



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, April 27, 2016 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	May 25, 2016

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member  
Richard MacDonald, State Lottery Office Member  
Jay Mervine, Public Member

**MEMBERS ABSENT**

Janet Williams-Coger, Non-Profit Member, Chair  
Scott Angelucci, Public Member, Vice-Chair

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Jean Betley, License Investigator III  
Meredith Hurley, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Kevin Maloney, Deputy Attorney General

**PUBLIC PRESENT**

Debby Messina  
Bonnie Howell  
Dave Heffline  
Tom Jones  
John Viola

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:02 a.m.

**REVIEW AND APPROVAL OF MINUTES**

**Meeting Minutes - March 23, 2016**

Mr. Mervine made a motion, seconded by Mr. MacDonald, to approve the March 23, 2016 meeting minutes as presented. The motion carried unanimously.

## **UNFINISHED BUSINESS**

Mr. Maloney advised the Board that the proposed regulatory changes will be published in the May Register of Regulations, and a public hearing will be held during the next regularly scheduled meeting.

## **NEW BUSINESS**

### **Ratification of Bingo Event Permits Issued**

Mr. Mervine made a motion, seconded by Mr. MacDonald, to ratify the following bingo permit events listed below. The motion carried unanimously.

Aetna Hose Hook & Ladder Company of Newark Delaware  
Mill Creek Fire Company Ladies Auxiliary  
Dover Elks Lodge #1903  
Nanticoke Memorial Hospital  
Bowers Fire Company  
Milton Century Club  
St. Elizabeth Ann Seton  
Cape Henlopen Elks Lodge #2540  
Lewes Senior Citizens Center Inc.  
Corpus Christi Church  
Our Lady of Fatima  
FOP Western Sussex County Lodge #9  
Middletown Odessa Townsend Senior Center  
Rainbow Chorale of Delaware  
Oak Orchard Riverdale American Legion Post 28

### **Ratification of Charitable Gaming Event Permits Issued**

Mr. MacDonald made a motion, seconded by Mr. Mervine, to ratify the charitable gaming event permits listed below. The motion carried unanimously.

Holy Family Church  
Ladies of the Elks Dover Lodge #1903  
American Legion #17  
Milford Elks Lodge #2401  
The Leukemia & Lymphoma Society, Inc.  
Oak Orchard Riverdale American Legion Post 28

### **Review of Applications for Raffle**

Mr. MacDonald made a motion, seconded by Mr. Mervine, to approve the raffle events listed below. The motion carried unanimously.

Tri-State Bird Rescue & Research, Inc.  
Distant Voices Touring Theatre  
Delaware Technical & Community College – Terry Campus  
Little Sisters of the Poor Delaware, Inc.  
Roxana Volunteer Fire Company  
The Leukemia & Lymphoma Society, Inc.  
Delta Outreach and Education Center, Inc.  
JDRF

Review of Application(s) for Charitable Gaming Event(s)

Mr. Mervine made a motion, seconded by Mr. MacDonald, to approve the application of the Newark Elks Lodge #2281 for charitable gaming event(s). The motion carried unanimously.

Review of Application for Instant Bingo

Mr. Mervine made a motion, seconded by Mr. MacDonald, to approve the application of the Townsend Fire Company for instant bingo. The motion carried unanimously.

Inspection Reports

The Board reviewed the inspection report for Roxana Volunteer Fire Company. The inspection letter will be presented at the next Board meeting for Ms. Williams-Coger's signature.

**OTHER BUSINESS BEFORE THE BOARD(FOR DISCUSSION ONLY)**

There was no other business before the Board.

**PUBLIC COMMENT**

Mr. Jones from Department of Delaware AmVets and AmVets Post 2 introduced himself to the Board. He asked how his organization could meet with the Board to go over the rules & regulations so that they can meet the application requirements. Ms. Betley mentioned that the Gaming Inspectors are more than willing to meet with organizations to help them interpret the rules of the games they want to play. Mr. Maloney responded that the more information the organization provides the better and that the games need to be designed around the rules.

Ms. Messina asked the Board when the changes to the regulations will be available for review. Mr. Maloney advised Ms. Messina that the proposed regulations will be published in the May 1, 2016 edition of the Register of Regulation.

**NEXT MEETING**

The next scheduled Board meeting is Wednesday, May 25, 2016 at 10:00 a.m., Conference Room C, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. MacDonald, to adjourn the meeting at 10:31 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley  
Administrative Specialist II